Davis-Cook, Shana

⁻•om:

Porter Wheeler [porterwheeler@gmail.com]

nt:

Thursday, February 10, 2011 11:39 AM

10:

Davis-Cook, Shana

Cc: Subject: Peter Kilborn Fwd: Scope Revised

Attachments:

Committee Scope Draft 2.doc

Shana:

Here is the revised Scope for the Traffic Committee, reflecting pretty good concensus from our most recent meeting on Feb. 1. One suggestion not incorporated that came in by email later--it was to include something from the Village Charter to sync Committee goals with those laid out for the Board. My impression is that we were of course acting to support the Board in pursuing those goals, which include essentially acting to support the health, safety and welfare of persons and property in the Village, and did not need to be stipulated again here. The proposer wanted to emphasize the Village citizens over the free movement of traffic, if I read correctly between the lines.

I plan to circulate to the entire committee before the Board meeting on the 14th (Happy Valentines) in case others want to comment further. Finally, I expect to be able to attend Board meeting for presentation of a brief report if you can put us near the front end. Thanks.

Regards, Porter

Porter Wheeler 4 Oxford Street Chevy Chase, MD 20815

CCV TRAFFIC COMMITTEE PROPOSED SCOPE

Submitted by Porter Wheeler on behalf of the Committee, February 9, 2011

The Traffic Committee will provide analysis and guidance for the Board of Managers (the Board) on traffic issues within Chevy Chase Village (CCV). Traffic issues would include all methods of mobility, such as vehicles and bicycles, and their regulation by traffic controls and other ordinances, as well as parking issues and pedestrian movement and safety.

The Committee will develop expertise on best practices across the broad range of traffic issues and provide a forum for presentations and discussions of theses issues, generally focusing on issues referred to the Committee by the Board or that the Committee deems appropriate. The Committee will develop processes and policies to investigate and evaluate resident and Board requests. Over time, the Committee expects to present findings and recommendations to the Board to assist in their decision-making.

Meetings of the Committee will be scheduled at least twice annually and as issues arise throughout the year. Meetings will be open to all CCV residents, with notice given on the CCV website. A Member of the Board will be appointed to provide direction and facilitate liaison of the Committee with the Board. CCV residents interested in traffic issues are encouraged to contact the Chair and participate in Committee deliberations.